

ACTION: VMTE
INFORMATION:

EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

THE PUBLIC MAY LISTEN IN BY CALLING: 1-800-839-9416

PARTICIPANT CODE: 2982825

DATE: December 13, 2016

TIME: 10:00 a.m. to 1:00 p.m.

LOCATION: State Council on Developmental Disabilities

1507 21st Street, Suite 210 Sacramento, CA 95811

TELECONFERENCE LOCATION(S): See Page 2

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, December 8, 2016.

<u>Page</u>

1. CALL TO ORDER N. Yang

2. **ESTABLISH QUORUM** N. Yang

3. **WELCOME/INTRODUCTIONS** N. Yang

4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

VMTE 5. APPROVAL OF OCTOBER 2016 MINUTES N. Yang 3

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.

			<u>Page</u>
VMTE 6.	SPONSORSHIP REQUESTS a. Family Voices	G. Rogin	5
VMTE 7.	CONFLICT OF INTEREST WAIVER REQUESTS a. Redwood Coast Regional Center Waiver request - Nicol b. Harbor Regional Center Waiver request - John Rea	N. Bocanegra le Delekaita	14 22
VMTE 8.	COUNCIL FEEDBACK ON CIE BLUEPRINT	G. Rogin	
VMTE 9.	MEMBERSHIP COMMITTEE a. Regional Advisory Committee COI Policy b. Regional Advisory Committee Attendance Policy	A. Lopez	30 32
10.	ESTABLISH 2017 MEETING DATES	ALL	34
11.	ADJOURN	N. Yang	

Teleconference Locations

Central Coast Regional Office	North State Regional Office
2580 North First Street, Suite 240	1367 E. Lassen Ave., #B3
San Jose, CA 95131	Chico, CA 95973
Department of Health CareServices	Yorba Linda
1501 Capitol Avenue, Rm 71.1006	4941 Oak Tree Court
Sacramento, CA 95814	Yorba Linda, CA 92886